

AGENDA
Judicial Advisory Board

7:45 a.m., Wednesday, February 4, 2009
City Council Chambers, Lower Level Meeting Room

1. Introduce new Board Member
2. Approve minutes from the October 1, 2008 Board meeting
3. Items from citizens present
4. Hear an update on the Open Meeting Law from City Attorney Debbie Spinner
5. Review, discuss and take action on items related to the reappointment of Magistrate Karl Eppich and Magistrate Victor Ortiz, whose terms expires June 30, 2009:
 - a. Review Applications for Reappointment and assign reference checks
 - b. Response from Commission on Judicial Conduct
 - c. Survey results
 - d. Court data
6. Convene an Executive Session
 - a. Discussion or consideration of employment, assignment, appointment, promotion or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A(1))
 1. Reappointment of Magistrates – Interview questions
7. Scheduling of meetings and general information:
Next meeting:

Public Hearing and Interview Magistrate Victor Ortiz March 4, 2009 5:45 p.m., Lower Level Council Chambers 57 E. First Street	Public Hearing and Interview Magistrate Karl Eppich March 4, 2009 6:15 p.m., Lower Level Council Chambers 57 E. First Street
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8. Adjourn